

**PROCEEDINGS OF THE BROWN COUNTY
EDUCATION & RECREATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a regular meeting of the **Brown County Education & Recreation Committee** was held on Thursday, March 4, 2010 at the Resch Center, 1901 South Onieda Street, Green Bay, WI

Present: John VanderLeest-Chair; Jesse Brunette, Kathy Johnson, Pat Wetzel,
Excused: Adam Warpinski.
Also Present: Jayme Sellen, Doug Hartman, Jon Rickaby, Neil Anderson, Scott Anthes,
Gene Umberger, Becky McKee, Lynn Stainbrook, Lori Denault,
Terry Watermolen, Curt Beyler, Cora Haltaufderheid, Rory

I. Call Meeting to Order:

The meeting was called to order by Vice-Chair Kathy Johnson at 5:36 p.m.

II. Approve/Modify Agenda:

Supervisor Wetzel asked to hold the Communications until Chair Vander Leest arrived.

Motion made by Supervisor Wetzel and seconded by Supervisor Brunette to hold Communications until Chair Vander Leest arrived. MOTION APPROVED UNANIMOUSLY

III. Approve/Modify Minutes of January 7, 2010:

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to approve. MOTION APPROVED UNANIMOUSLY

1. Review minutes of:
 - a) Library Board (January 21, 2010).

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

Although shown in proper format, Item #5 was taken at this time.

Communications

2. Communication from Supervisor Vander Leest re: Request for a creation of subcommittee made up of citizens, Education & Recreation Committee member, Museum Governing Board members and Museum Staff on how to improve the Neville Public Museum (referred from February County Board).

Vander Leest stated that he had spoken with County Executive Hinz and they determined to hold this communication until after April determining the composition of this committee and the County Board. He stated they both agreed that it was a separate exercise from the design of the five year plan. Vander Leest stated that it would probably be a separate committee that would be handling the five year planning process previously spoken about.

Umberger stated that his only comment was that they have a strategic plan which is due to expire the middle of this year and that he had been laying the groundwork for the next five year plan. The groups mentioned in the communication are the type of committee that is composed for the strategic planning process. Most of these are internal stakeholders and when they advised the original committee it also had many external stakeholders. He was concerned was having two committees that would be duplicating efforts. He felt if these things were important to the committee and the Executive they should be brought into the strategic plan which is meant to be a flexible document.

Vander Leest's goal of the committee would be to go out and see what other museums have done in the last five years to be more successful. He explained more of a study group. It would be a step back from what is being done now to see what can be done in the future to bring up attendance, etc.

Motion made by Supervisor Wetzel and seconded by Supervisor Johnson to hold until May. Vote taken. MOTION CARRIED UNANIMOUSLY.

3. Communication from Supervisor Vander Leest re: Request to develop a program at the Brown County Golf Course where golfers can pre-purchase up to 25 rounds per year (referred from February County Board).

Motion made by Supervisor Johnson and seconded by Supervisor Brunette to allow the Superintendent to create a family rate with two paid adults and two kids. Vote taken. MOTION CARRIED UNANIMOUSLY

4. Communication from Supervisor Brunette re: To offer free admission to the NEW Zoo and the Neville Public Museum on May 1st and 2nd to all Brown County foster families to celebrate and recognize them during National Foster Care Month (referred from February County Board).

Supervisor Brunette stated since 1988 the nation had celebrated National Foster Care Month. A lot of states had participated and have Statewide Foster Care Month in May and now counties and cities have jumped on honoring foster families. Brunette stated he is currently working on a proclamation with the County Executive to honor foster families during the month of May and offering free admissions. Brunette explained that he had brought this communication before the Human Services committee and some members were concerned with the responses from other groups that may take issue for not recognizing every group. The Human Services

group made the recommendation to offer one free day on May 1st to the NEW Zoo and the Neville Public Museum.

Neil Anderson stated they could certainly work with Supervisor Brunette but they would have to figure out the logistics of it all. He stated that what had worked in the past, which had been a good tool, was the resolution for the waiver of fees. It's been a simple way in addressing different groups. Anderson stated that every group is admirable. The great thing with the zoo is that they do offer free time and that they are the only zoo that completely makes it on their own and be able to offer that benefit. Johnson responded that the purpose of the free time was to allow people who may not be able to afford to go can go and she felt that the free time will never go away because its good policy.

Supervisor Vander Leest stated his feedback was what you do for one group, you have to do for all groups and you can't selectively decide one group over another and be even handed. In the past, groups have come forward and done service project or somehow were able to give back to the organizations they would like to work with. He stated they had seen a lot of requests and doesn't want to start changing the process, he didn't feel it would be productive and other groups may take a negative if they aren't treated the same way across the board.

Supervisor Johnson felt it was a fabulous idea but agreed with Vander Leest and stated they have had a pretty strict policy with good guidelines to follow for many years. Her concerns would be where do you draw the line and where do you stop and start and once you let one person outside the guidelines will this open up the floodgates. Secondly, she questioned how staff would handle these types of situations stating that it is unfair for them to determine who is a foster child and who isn't and how to monitor it. She had said for years if it were up to her everything would be free and the county should have to subsidize everything but since they are a free enterprise they depend on the county funding. Thirdly, they have waived very few and it's usually because of the in-kind services they did in return. They always make the bartered system with them because they always offer a commitment back.

Umberger agreed that it was an admirable group and in principle the museum would like to do these types of things. He felt it was up to the committee on what direction to take and stated that he would participate. Umberger informed that the museum also had free time, the last two hours on Wednesday nights.

Supervisor Wetzel stated that he liked the idea; he understood where Vander Leest and Johnson were coming from but felt that the nature of this particular group's classification is already a community service on its own. He understands that in letting one group through you have to let them all through but suggested before both facilities offer free time, designate a day that's already a free day and host it as an appreciation day or something similar so that they are not having to make new rules. He recognized that this request had not come from the general public but from a County Board Supervisor wanting to recognize this particular group. Anderson felt that Wetzel's suggestion would be a good way to go. Umberger would

be on board with offering Mother's Day as a designated free day for foster mothers.

Brunette stated that this conversation had been similar with the Human Services committee and that it had passed five to one with the same concerns, noting he shared those concerns as well. Actively Brown County had 145 licensed foster homes. There are other agencies that are licensed within Brown County like Catholic Charities and Lutheran Social Services. These numbers show that there wouldn't be an overwhelming amount of free attendees at any particular event. The reason he chose May 1st was because it is the national designated day and felt it was important that it be recognized on that day. From a county perspective there is always a need for foster families in this community. It's a continual sourcing issue. His idea would be that by recognizing and bring media attention to what foster families do, as a county they could show the importance in having people and families willing to make that dedicated service to the community. Brunette stated with regards to monitoring or distributing tickets, he had already spoken with Mina Teske, Human Services Child Protect Disp-Foster Home Coordinator and she volunteered to be the reach out person to agencies, etc. He suggested possibly fine tuning the current resolution that is in place.

Neil Anderson stated he may have a solution, he suggested hosting a special event at the Zoo on Mother's Day for awareness for Brown County with regards to foster families. He felt it was a wonderful opportunity to set up a booth and educate people about foster care. It would also get foster families out there and while having fun, in essence they are also volunteering in partnering with this event. Anderson felt they would also accomplish everything that is stated in the resolution.

Umberger informed that he would like to move in the same direction at the Museum with offering something special for Mother's and possibly Father's Day. The committee expounded on who is eligible for free admission and came to the agreement that the families would receive free admissions through the ticket process previously discussed. After further discussion it was decided to put all their resources in working out an event at the zoo for the time being. Umberger stated he would still like to offer free admission to foster mothers on Mother's Day.

Stainbrook stated that she would like to work on advertising and offering a special program on the Saturday before Mother's Day at the library aimed for foster families. She felt it may be too late this year but felt they could plan an event in 2011.

Motion made by Supervisor Brunette and seconded by Supervisor Johnson to offer free admission to the NEW Zoo on Mother's Day to all Brown County Foster Families in celebration and recognition during National Foster Care Month under coordination with the Brown County Human Services Department and Zoo Director Neil Anderson. Vote taken. MOTION CARRIED UNANIMOUSLY.

Carryovers

5. Education, Culture, & Recreation Division 2009 to 2010 Carryover Funds.

**** Pursuant to Cty Board Resolution dated 9/20/2006, Library System budget carryover request for surplus funds need not be approved through Cty Board action in compliance with Sec 43.58(1) of the Wisconsin Statutes.*

LIBRARY:

Library Director Lynn Stainbrook provided a handout (attached) re: 2008 Budget Carryover for 2009 Expenditures Detail and on the opposite side: 2009 Budget Carryover Detail, for 2010. Stainbrook referred to the highlighted area and stated that a part of the area referred to the HVAC software at Weyers-Hilliard that was approved in December by the committee. They held the project all year long in case they needed the money for something else. Stainbrook stated by holding the project the committee would see the carryover in 2009 and again in 2010 but stated that the software had now been installed. The other parts of the highlighted portion were changes that the library had indicated that they were going to do but ended up not quite that way. The Library Automated System will have a carryover of another \$2,609 in 2010. The bulk of that was not spent on automation and they don't need it for that carryover and they spent it on books and periodicals. The savings from doing things in-house were also spent on books and periodicals. Stainbrook reiterated that the committee did not have to approve anything but that they wanted to make the committee aware of what they had been doing.

Under the 2009 Budget Carryover Detail, Stainbrook stated that most of the projects were started in 2009 but were not completed. She informed the committee that the replacement self-checks for Kress and East were installed that day. The 2nd item, Printers, barcode scanners, receipt printers for \$10,000, were not originally budgeted but with the new automation system the library will need to upgrade on some of their equipment. The Armored Delivery Service was a new contract. They have had a van delivery service for all of the books that go back and forth and stated that they were also sending money for fines, copies, etc. but that they could no longer be sent by van but had to be sent via armored truck. That service started in December, 2009. Stainbrook informed that the replacement of the 80 public computers were the UWGB contract. The last items listed were the maintenance items. The Maint. & ECM measures per Boldt & General Energy assessments for \$210,293, are their true carryover which is the amount that had not been allocated for anything and that represents out of their \$7 million dollar budget less than a fraction of 1%. They came very close to total attainment in looking at things.

With regards to the donations, Stainbrook stated that the Friends of the Library were paying the money for the credit/debit card option on the self-checks. The library received a gift from the Ashwaubenon's Lions Club for magnification software and the remaining donations are from small grants, donations from summer reading programs and money from the donation box, etc.

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

NEW ZOO:

Zoo Director Neil Anderson stated that they had \$3,000 in carryover funds which will come out of their repair and maintenance buildings. What they were looking at doing is continuing with their changes in the old concessions area which will be the new gift shop area. There will be an additional \$3,000 under Repair, Maintenance and Grounds for some additional asphalt repair work. They would like to save some of that money for additional asphalt work for the tortoise display. Lastly they are carrying over \$8,000 from Sales and Gift Shop to add additional products in the gift shop.

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

PARKS:

Doug Hartman stated directly related to the Parks main budget would be the Bayshore wind turbine and the 11' mower. They have established the mines underground in 2009 and now they need to carryover in 2010. Bayshore wind turbine is one of the renewable energy projects. The cost is \$15,000 and they are still in the process of determining the budget depending on the size of the unit. They have a lot of footwork; there is a political process, a permit process, Focus on Energy and establishing those grants. They did carryover money incase there was a county commitment to help fund it.

The 11' mower, they are looking to trade in their 16' mower for a smaller unit. Hartman stated that they had funding from under runs from last year. The 11' mower will improve efficiencies.

Boat Landings; the Wrightstown boat launch had been carried over for a couple of years. Parks Department finally received the DNR permit. Towards fall last year no they went to bid out the project and no one bid. Hartman stated he would like to dredge that facility and would revisit why no one bid. He stated there were a lot of DNR mandates through the permit process and felt it was frightening to some but will try again. Hartman informed that the carryover might not accomplish the entire project so there might be a budget adjustment in the future. He stated there might be some grant funding and he planned to approach the DNR with regards to it.

BayShore Master Plan: Hartman stated they had a nice master plan done a number of years ago and he would like to bring that up to date as far as an estimate goes. They need to determine what the community wants. Along with the master plan he would like an engineering analysis, design and construction estimate for the existing break wall.

Rails to Trails: Few dollars left over from the Friends Group to do additional pavement. The money raised was used mainly for the pavement but the money left over they would like to use to do a little rest station area, stamps bricks, benches, etc. They are hoping for a Grand Opening on National Trails Day which is the first

Saturday in June.

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

NEW Zoo

6. Zoo Monthly Activity Report for.
 - a. Visitor Center Operation Reports:
 - i. Admissions Revenue Attendance.
 - ii. Gift Shop, Concessions & Zoo Pass Revenue:

Neil Anderson provided updated reports (attached) and briefly went over with the committee. Attendance for February was down from previous year which he believed was weather related and stated it was nothing concerning. Gift Shop and Concessions numbers, Case of the Tropics, although there are fewer people in attendance they are performing as hoped and are up 3%. They are currently in the process of finishing up hooking up some of the last machines in the Mayan and are experimenting with the menu. They are working on getting the gift shop up and running by April 1st. They received a donated glass jewelry case valued at \$40,000 from Clyde's Jewelers and will be installed next Friday. They have received a lot of donations such as granite countertops and glass from Old Castle Glass. They are looking at putting in a 3rd VIP Member Pass Admissions area. They will also have a "green area" for sustainable products and products all over the world. A portion of those sales would go to conservation efforts as well.

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to approve 6ai & 6aii. Vote taken. MOTION CARRIED UNANIMOUSLY.

- b. Curator's Report - Animal Collection Report:

Referring to the packet information, Anderson stated they received a new red fox from the Bay Beach Wildlife Sanctuary and that had gone on display. A was a rehab animal found and had damage to its leg and hip and is doing well and is un-releasable.

They were approved to bring in a female red panda. They are looking to begin a Breeding Propagation Program. He stated it was very exciting after it took them a long time, likewise of the red wolves, to be approved from exhibiting these endangered species but now being involved in the Breeding Propagation Program. Same goes with the snow leopards.

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

c. Education & Volunteer Programs Report for January, 2010.

Education Volunteer Coordinator Angela Kawski stated there were 10,000 hours volunteered in 2009 which is on par with 2008 considering the zoo was without a volunteer coordinator for several months. Comparing 2009 and 2010 for January, there were 246 hours in 2010 vs. 370 hours. Kawski felt the loss was the change in volunteers working in the husbandry area, helping the zoo keepers. She stated they had made a conscious and cautious effort to discourage; they do not want just anyone helping the zoo keepers.

Three interns have started in January for the spring semester.

There were few different Zoomobile events mostly public outreach related and were in exchange for different programs/events. There was an optimist club meeting, Winter Fest on Broadway and an onsite birthday party encounter.

The Zoo started regular volunteer orientations in January and had a total of 16 new people, 9 became trained to work in the giraffe stand.

January 18th (Martin Luther King Day) they had a group contact them to do a team building event for staff at Johnson's Bank. They started a much needed cleaning out project in their white storage shed.

Upcoming events: March 20th, a first time event called NEW Zoo History Day, events from 10am-2pm celebrating the history of the zoo and looking towards the future in promoting new events, a slide show regarding the history of the zoo, etc. April will be very busy, April 3rd (handout provided, attached) is the Zoo Extravaganza, egg hunt and the attempt to break the world record with the longest bunny hop dance. Kawski stated they needed tremendous volunteer support and would need over 4,000 people to break the record but felt confident they had the potential with past event participation numbers. April 17th will be the birthday party for the animals and April 24th is Party for the Planet.

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

7. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

8. Budget Adjustment Request (#10-24): Increase in expenses with offsetting increase in revenue.

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to approve. Vote taken. MOTION CARRIED UNANIMOUSLY.

9. Director's Report.
Anderson stated he had nothing further to report.

Supervisor Brunette questioned what free days does the zoo offer for the public. Anderson responded that Mother's Day, Father's Day, Veteran's Day, Senior Citizen's Day and the last two hours of every Wednesday is free (being winter 2-4pm; June, July & August 6-8pm; and the remaining months from 4-6pm).

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

Chair Vander Leest arrived at 6:10p.m.

Motion made by Supervisor Brunette and seconded by Supervisor Johnson to take Items 3 and 4 out of order. Vote taken. MOTION CARRIED UNANIMOUSLY.

The committee took Item 4 at this time.

Golf Course

10. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).

Motion made by Supervisor Johnson and seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

11. Golf Course Financial Statistics as of February 14, 2010.

Golf Superintendent Scott Anthes stated it was still pretty cold and snowy, they haven't gotten in the full swing yet. They have taken in \$1,500 more in gift card sales along with one season pass. The Safari Steakhouse is down this year from last but with all the new outings they hope to make it up.

Motion made by Supervisor Johnson and seconded by Supervisor Brunette to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

12. Superintendent's Report.

Anthes reported on the following:

- With regards to the golf course conditions there is still 7" to 8" of snow. They are hoping with the warm weather and rain that it will be removed quickly.
- They have been monitoring the thin layer of ice on the second green and if is not gone by next week they will go out and start removing it
- The Pro Shop is now open from 11am-5pm Tuesday through Sunday and is closed on Monday.
- Winter maintenance is wrapping up on all their machines and they are putting up the final touches on paint; benches, rakes, etc. Mowers and carts are about 85% complete so they are right on schedule.
- This last weekend the Milwaukee Journal Sentinel had a golf special issue out with an article that listed 10 big named players in the State and what their favorite golf courses were. Two out of the 10 listed Brown County Golf Course (attached).
- Anthes referred to an article from Travel & Leisure magazine (attached) and stated that CEO of TaylorMade-Adidas Golf Mark King's favorite golf course was the Brown County Golf Course.
- Anthes stated that he had emailed the author, who had given a review of the golf course in 2000, and stated he will be coming back to give another review now with the new clubhouse.
- Anthes stated that there had been talk with regards to starting a Facebook page for the golf course as well.
- Lastly Anthes invited everyone to the Soup 'n Suds event at the Radisson Hotel and Conference Center benefitting The First Tee of Northeast Wisconsin (attached).

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

Museum

13. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).

Motion made by Supervisor Wetzel and seconded by Supervisor Johnson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

14. Attendance & Admission, January 2010.

Supervisor Johnson questioned the drop in attendance for January 2009 vs. January 2010. After reviewing past exhibit schedules it had been realized that the Fighting the Fires of Hate: American and the Nazi Book Burnings exhibit had extended into January. The museum had Henry Golde, a Holocaust survivor who had written a book about the experience, made an appearance twice and his book was being sold in the gift shop. Umberger announced that the Anne Frank exhibit will be coming

to the museum in the fall of 2011.

Motion made by Supervisor Johnson and seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

15. Director's report.
Museum Director Gene Umberger provided a handout (attached) and spoke briefly with regards to it.

Becky McKee added that she had signed up for a Business Expo through the Green Bay Area Chamber of Commerce. Umberger attended the event with Carol Jones who had volunteered to work with him. He stated they had a booth and felt that it was an extremely successful day. Ms Jones was familiar and had worked/attended the expo for almost 20 years and was able to assist in promoting the Museum in pushing corporate memberships and getting business sponsorships. He felt they had some great leads and got to see and meet people they normally don't come across. He stated this was the first year they attended and hope to attend regularly.

Motion made by Supervisor Johnson and seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

Library

16. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).

Motion made by Supervisor Johnson and seconded by Supervisor Brunette to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

17. Engineering Assessments – Kress, Weyers-Hillard, Southwest and Ashwaubenon branches.

Stainbrook introduced Curt Beyler, Library Facility Management and stated that he had been doing a great job and wanted to acknowledge it before the committee.

Stainbrook provided handouts (attached) re: Combined Short Term Plan Safety Issues and Combined Short Term Plan Safety Issues and gave a brief update on all the projects that had been completed. She stated that there were still things that needed to be done but that they are looking to see if grant opportunities are out there and they have been trying to find other ways to continue moving forward. They originally wanted a long range facility plan just to start getting a handle of what needs to be done and now they have to figure out how to get there. Stainbrook reported that they are hiring an architect for the Central Library for the pre-design and cost estimates for renovations. A final handout was provided (attached) re: Energy Conservation Methods Priority & Progress. A brief discussion ensued with

regards to it. Stainbrook informed that an energy grant came to the County and \$50,000 was set aside for the library families. The items highlighted on this handout will be accomplished with the \$50,000 grant.

After further discussions regarding funding, etc. the below motion was made.

Motion made by Supervisor Johnson and seconded by Supervisor Wetzel to direct facilities to replace exit lighting and emergency lighting in-house out of the carryover funds from 2009 and up to \$10,000 if additional project funds are needed. Vote taken. MOTION CARRIED UNANIMOUSLY.

18. ARRA Funds Report Request from Ed & Rec Committee.

Motion made by Supervisor Brunette and seconded by Supervisor Johnson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

19. Director's Report.

A handout was provided and Ms Stainbrook briefly highlighted some of the attached information.

Motion made by Supervisor Wetzel and seconded by Supervisor Brunette to receive and place on file the Director's Report and the Library Table of Organization Changes. Vote taken. MOTION CARRIED UNANIMOUSLY.

Parks

20. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).

Motion made by Supervisor Brunette and seconded by Supervisor Johnson to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

Supervisor Johnson was excused at 7:50 p.m.

21. Request for a waiver of fees from the Green Bay Duck Hunters Association for use of the Pamperin Park Dance Hall on April 10, 2010.

Assistant Park Director Doug Hartman stated it was an annual request by the Green Bay Duck Hunters Association. The last two weekends they had work projects at Barkhausen to repair and fix woodduck boxes and nesting cylinders and have cut down exotic invasive species in the marsh habitat. They have supported the Brown County organization since 1958 and they do many in-kind contributions.

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to approve with provision to remove their trash. Vote taken. MOTION CARRIED UNANIMOUSLY.

22. Approval of 2011 Park rates and fees.

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to approve park rates and fees. Vote taken. MOTION CARRIED UNANIMOUSLY.

23. Director's Report for January, 2010.

Hartman provided handouts re: 2010 Brown County Facility and Park Management Park Division Strategic Plan Update and Facility and Park Management – Major Projects 2010 (attached) and identified their specific goals within their strategic plan and briefly went through each item on the handout.

Chair Vander Leest wanted to make a point on the discussion regarding the State DOT by stating if there is anything that would cause safety issues where you are crossing an on or off ramp or any type of encounter with traffic, he felt the County should object to that.

Park Manager Rick Ledvina was present and went over his report, attached to the packet, with the committee.

Hartman stated that he had received a call from the DNR and it looks like the funding for the dams on Duck Creek are a go. A year and a half ago they had gone through the process of looking at the approvals for removing the old dams at Pamperin Park and he felt if things went through they will be removing them in the fall. This is an adjoining project with Oneida Golf Course.

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

Resch Centre/Arena/Shopko Hall

24. Discussion re: 2011 Budgets with Composite Levy Increase of Zero Dollars (referred from Executive Cmte).

Motion made by Supervisor Wetzel and seconded by Supervisor Brunette to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

25. Environmental Wall Savings Analysis.

Cora Haltaufderheid, MPI Chief Operating Officer and Rory Groleau, Director of Operations were present. Haltaufderheid provided handouts (attached) and stated

that environmental walls were put up on the third floor of the Resch Center. Groleau and his team had decided that they were losing a lot of energy because of the ice and it was blowing through and the walls weren't complete. They had Raasch Engineers come in and do a study and were informed that it would be 3-5 years to complete. Because their building is nothing consistent with their numbers of events or number of days in the Resch Center they wanted to do a study and justify what happened and looked at kilowatt hours or therm. Literally in the first year that it had been up they have saved up to an average of \$20,000 by putting those walls up. They wanted to show the committee that by allocating the funding and approving the \$33,000 for the cost of the walls what they were saving.

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

26. January Attendance for the Brown County Veterans Memorial Complex.

Motion made by Supervisor Wetzel and seconded by Supervisor Brunette to receive and place on file. Vote taken. MOTION CARRIED UNANIMOUSLY.

Other

27. Audit of bills.

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to pay the bills. Vote taken. MOTION CARRIED UNANIMOUSLY.

28. Such Other Matters as Authorized by Law: None.

Next meeting: April 1st @ the Northern Building.

Motion made by Supervisor Brunette and seconded by Supervisor Wetzel to adjourn at 8:25 p.m. MOTION APPROVED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

PROJECTS APPROVED		PROJECT	2008 Budget Carryover for 2009		Expenditures Detail		STATUS
County Levy			Project Cost	Actual Cost	Carryover		
Books, Periodicals & Subscriptions		Operations	36,900	36,900		Complete 1/31/09	
Update staff lounge - furnishings		Operations	5,000	4,924		Complete 5/15/09	
Software support for cash drawers		Operations	5,743	5,742		Complete 1/31/09	
Wireless adapters		Operations	3,399	4,480		Complete	
Staff Pass Point entry sys. for handicapped accessible door - Cen		Security	2,500	2,468		Complete 3/4/09	
Replace valves to boilers - Central		Facilities	2,400	1,470		Complete 2/18/09	
Replace air receiver on air compressor - Central		Facilities	4,063	1,443		Complete 4/17/09	
Install electrical outlets - Central		Facilities	300	310		Complete 1/19/09	
Carpet replacement 3rd floor - Central		Facilities	3,100	3,100		Complete 5/22/09	
Pick-up truck - system-wide		Operations	27,000	21,250		Complete 4/3/09	
Relocate reference desk to Central		Operations	1,200	493		Complete 10/28/09	
Duct work - Kress		Facilities	775	775		Complete 1/14/09	
Installation of handicapped accessible doors - Ashwaubenon		Facilities	5,204	5,204		Complete 1/12/09	
Paint soffit, eaves and blue exterior - Ashwaubenon		Facilities	5,000	3,240		Complete 9/24/09	
Roof repair - Kress		Facilities	1,412	1,412		Complete 2/17/09	
Installation of handicapped accessible door - Weyers-Hilliard		Facilities	2,850	2,850		Complete 1/12/09	
Improve lighting - Weyers-Hilliard		Facilities	600	519		Complete 3/27/09	
Relocate fireplace gas valve - Weyers-Hilliard		Facilities	2,500	1,061		Complete 4/15/09	
Add water spigots - Weyers-Hilliard		Facilities	1,200	1,195		Complete 2/17/09	
Purchase humidification unit - Weyers-Hilliard		Facilities	5,000	3,730		Complete 7/28/09	
Relocate children's desk from Weyers-Hilliard		Operations	810	493		Complete 10/28/09	
HVAC Software - Weyers-Hilliard		Facilities	33,000	-	37,595	Contract approved by Co. Board 12/16/09 - Included in 2009 carryover	
Installation of handicapped accessible doors - Southwest		Facilities	4,265	4,265		Complete 1/12/09	
Replace exterior eaves - Southwest		Facilities	4,000	3,326		Complete 3/22/09	
Paint exterior doors - Weyers-Hilliard		Facilities	820	820		Complete 6/5/09	
Library Automation System		Operations	85,626	1,088	2,609	Adobe, Office 2007 software purchased; contract for new ILS 12/09- balance of funds not needed	
Replace vanity in women's restroom - Ashwaubenon		Facilities	2,000			Repaired in-house	
Install pigeon netting - Weyers-Hilliard		Facilities	300			Repaired in-house	
Books, Periodicals & Subscriptions				85,889	8,316	Complete, some items on order; used funds from projects under budget	
Total County Levy Carryover			246,967	198,447	48,520		
Donations							
Print Management and E-Commerce Software		Operations	16,663	5,268	11,395	Print Mgmt Complete 9/11/09	
Print Management Account Payment Machines - WH & Kress		Operations	13,650	14,525		Complete 9/11/09	
Supplies & Expense		Operations	15,027	14,152		Complete	
Total Donation Carryover			45,340	33,945	11,395		
Total County Levy and Donation Carryover			292,307	232,392	59,915		
Coin-Op Special Revenue Fund							
Print Management and E-Commerce Software		Operations	8,960	8,960		Complete 9/11/09	
Print Management Account Payment Machine - Central		Operations	5,950	5,950		Complete 9/11/09	
Total Special Revenue Fund Carryover			14,910	14,910	-		

Project funds not needed or work done in-house by staff
New project

PROJECTS APPROVED	PROJECT	2009 Budget Carryover		STATUS
		ACCT. NO	Detail Project Cost	
County Levy				
Library Automation System	Operations	105.050.020.100.5335	2,609	Contract signed 12/09 - in progress, "Go Live Date - 9/23/10"
Printers, barcode scanners, receipt printers (5 each)	Operations	105.050.021.100.5300.003	10,000	
Books, Periodicals, & Subscriptions	Operations	105.050.021.100.5330	100,000	Complete
Self-Check - Kress, East	Operations	105.050.020.003.6110.020	35,000	Received on 2/17/10 & 2/25/10
Self-Check - Kress	Operations	105.050.023.011.6110.020	19,593	Received 2/25/10
Self-Check - Kress	Operations	105.050.023.011.5395	3,164	Received 2/25/10
Self-Check - Ashwaubenon	Operations	105.050.023.009.6110.020	11,955	Received 2/17/10
Self-Check - Ashwaubenon	Operations	105.050.023.009.5395	3,164	Received 2/17/10
Armored Delivery Service	Operations	105.050.020.100.5700	8,640	PO issued
Direct Digital Controller for Weyers-Hilliard	Facilities	105.050.023.013.6110.020	37,595	Contract awarded by County Board - 12/16/09
Replace 80 public computers	Operations	105.050.020.100.5300.003	20,000	Est. Spring installation
Installation of card payment option on cash drawers	Operations	105.050.020.100.5700	585	Complete 3/2/10
Maint. & ECM measures per Boldt & General Energy assessments	Facilities	105.050.020.002.5307.300	210,293	Carryover adjustments will be applied to this account
Total County Levy Carryover			462,598	
Donations				
Supplies & Programming	Operations	106.050.400.5300	32,381	Carryover adjustments will be applied to this account
Magnification System (hardware) - Ashwaubenon	Operations	106.050.400.5395	1,000	Hewlett Packard, AI Squared
Magnification System (software) - Ashwaubenon	Operations	106.050.400.5335	1,000	Camera Corner, AI Squared
Self-check card payment option - Kress & East	Operations	106.050.400.5395	6,328	SirsiDynix- waiting for delivery
Wireless printing & E-commerce	Operations	106.050.400.5335	11,395	Comprise Technologies
Total Donation Carryover			52,104	
Total County Levy and Donation Carryover			514,702	

NEW ZOO
ADMISSIONS REVENUE ATTENDANCE
2010 REPORT
2008, 2009, 2010

ATTENDANCE

MONTH	2008	2009	2010
January	624	806	834
February	456	2,524	1,649
March	5,879	6,941	
April	12,810	22,456	
May	37,908	42,282	
June	48,832	53,597	
July	49,316	56,199	
August	47,697	42,035	
September	16,974	21,738	
October	23,657	14,165	
November	3,222	6,020	
December	1,531	1,292	
TOTAL	248,906	270,055	2,483

ADMISSION & DONATIONS

MONTH	2008		2009		2010		2008		2009		2010	
	ADMISSIONS	DONATION BIN	ADMISSIONS	DONATION BIN	ADMISSIONS	DONATION BIN	PER CAP	(-)/(+)	PER CAP	(-)/(+)	PER CAP	(-)/(+)
January	1,250.00	7.41	1,773.00	1,042.55	1,532.00	590.80	\$2.02	(241.00)	\$3.49		\$1.84	
February	991.00	41.00	5,824.00	600.36	3,714.10	41.00	\$2.26	(2109.90)	\$2.31		\$2.24	
March	11,202.25	123.50	15,750.25	281.06			\$1.93		\$2.31			
April	32,309.50	199.01	39,286.50	718.31			\$2.54		\$1.75			
May	116,001.08	766.00	123,197.16	755.50			\$3.08		\$2.91			
June	109,245.17	897.13	117,308.93	845.03			\$2.26		\$2.19			
July	131,969.25	372.75	151,684.20	1,337.71			\$2.68		\$2.70			
August	136,314.66	917.00	123,188.80	1,302.09			\$2.88		\$2.93			
September	50,356.81	1,359.25	64,341.99	968.33			\$3.05		\$2.96			
October	29,118.75	560.96	12,455.25	128.60			\$1.25		\$0.88			
November	8,643.47	1,822.94	14,183.50	519.69			\$3.25		\$2.36			
December	4,298.11	1,306.92	3,449.00	2,859.00			\$3.66		\$2.67			
TOTAL	\$631,700.05	\$8,373.87	\$672,442.58	\$11,358.23	\$5,246.10	\$631.80 (2350.90)	\$2.57		\$2.46		\$2.04	

**NEW ZOO
GIFT SHOP, CONCESSIONS
ZOO PASS REVENUE**

**2010 REPORT
2008, 2009, 2010**

					2008	2009	2010
Paws & Claws					PER	PER	PER
Gift Shop	2008	2009	2010	(-)/(+)	CAP	CAP	CAP
January	\$ 595.37	\$ 830.17	\$ 1,100.43	\$ 270.26	\$ 0.95	\$1.03	\$ 1.32
February	\$ 729.81	\$ 2,830.32	\$ 1,733.75	(\$1,096.57)	\$ 1.60	\$1.12	\$1.05
March	\$ 5,757.22	\$ 5,913.59			\$ 0.98	\$0.87	
April	\$ 11,995.58	\$ 15,107.46			\$ 0.94	\$0.67	
May	\$ 38,492.16	\$ 36,771.02			\$ 1.02	\$0.87	
June	\$41,888.73	\$44,494.48			\$ 0.86	\$0.83	
July	\$ 49,126.63	\$ 49,436.74			\$ 1.00	\$0.89	
August	\$ 47,225.06	\$ 41,274.65			\$ 0.99	\$0.98	
September	\$ 13,785.69	\$ 16,858.13			\$ 0.81	\$0.78	
October	\$ 10,721.05	\$ 13,326.57			\$ 0.45	\$0.94	
November	\$ 2,416.52	\$ 4,147.86			\$ 0.75	\$0.69	
December	\$1,650.35	\$1,708.66			\$ 1.08	\$1.32	
TOTAL	\$ 224,384.17	\$ 232,699.65	\$ 2,834.18	\$ (826.31)	\$ 0.95	\$ 0.92	\$ 1.19

					2008	2009	2010
Mayan					PER	PER	PER
Taste of Tropic	2008	2009	2010	(-)/(+)	CAP	CAP	CAP
January	\$ 504.56	\$ 589.33	\$ 1,702.25	\$ 1,112.92	\$0.81	\$0.73	\$2.04
February	\$ 519.75	\$ 1,773.79	\$ 2,542.97	\$769.18	\$1.14	\$0.70	\$1.54
March	\$ 3,085.18	\$ 4,509.88			\$0.52	\$0.66	
April	\$ 9,874.56	\$ 13,320.22			\$0.77	\$0.59	
May	\$ 26,304.66	\$ 32,991.35			\$0.69	\$0.78	
June	\$39,309.12	\$38,201.67			\$0.80	\$0.71	
July	\$ 35,774.78	\$ 44,643.82			\$0.73	\$0.79	
August	\$ 38,943.79	\$ 41,662.95			\$0.82	\$0.99	
September	\$ 12,100.87	\$ 16,925.85			\$0.71	\$0.78	
October	\$ 17,378.85	\$ 12,192.65			\$0.73	\$0.86	
November	\$ 1,842.95	\$ 4,135.12			\$0.57	\$0.69	
December	\$ 1,730.81	\$ 1,960.99			\$1.13	\$1.52	
TOTAL	\$ 187,369.88	\$ 212,907.62	\$ 4,245.22	\$ 1,882.10	\$0.79	\$ 0.82	\$ 1.79

ZOO PASS							
MONTH	2008	2009	2010	(-)/(+)	NEW	RENEWAL	TOTAL
January	\$1,389.00	\$ 1,827.00	\$2,317.00	\$ 490.00	16	23	39
February	\$ 1,353.00	\$ 3,977.00	\$ 3,177.00	\$ (800.00)	16	32	48
March	\$ 8,216.00	\$ 12,073.00					
April	\$ 21,320.00	\$ 20,447.00					
May	\$ 23,609.00	\$ 32,600.00					
June	\$18,958.00	\$23,237.00					
July	\$ 18,800.00	\$ 20,025.00					
August	\$ 11,732.00	\$ 12,308.00					
September	\$ 6,444.00	\$ 7,278.00					
October	\$ 5,022.00	\$ 2,739.00					
November	\$ 2,855.00	\$ 3,944.00					
December	\$ 5,115.00	\$ 8,273.00					
TOTAL	\$ 124,813.00	\$ 148,728.00	\$ 2,258.00	\$ (310.00)			39

Gift Shop, Concessions and Admissions Revenue

February 2010.xls

Day	Date	Gift Shop	Concessions	Admissions	Vending	Zoo Pass	Adopt/zoo	Donation	Cons. Fund	Misc	Special Event	Attend.	Temp/W
Mon	1	102.89	23.02	10.00	-	123.00	200.00	-	-	-	-	5	20 1,2
Tue	2	-	41.79	10.00	9.48	64.00	-	-	-	-	-	4	25 4
Wed	3	13.99	29.12	20.00	0.95	-	25.00	-	-	-	-	14	24 1
Thu	4	11.19	22.73	33.00	6.64	128.00	-	-	-	-	-	15	29 1,2
Fri	5	11.19	22.23	15.00	8.53	-	-	-	-	-	-	14	28 2,4
Sat	6	61.86	116.01	124.00	19.91	-	-	-	-	-	-	64	23 1
Sun	7	44.95	94.82	114.00	31.28	131.00	-	-	-	-	-	53	27 2
Mon	8	2.49	13.59	26.00	8.53	64.00	50.00	-	-	-	-	10	26 2,4
Tue	9	-	17.61	5.00	-	-	-	-	-	-	-	1	23 4
Wed	10	35.81	24.48	15.00	1.90	349.00	-	-	-	-	-	12	29 1
Thu	11	-	22.12	5.00	-	123.00	-	-	-	-	-	5	21 1
Fri	12	52.90	55.13	90.00	35.07	213.00	-	-	10.00	-	-	27	27 1
Sat	13	141.31	145.09	203.00	35.36	118.00	-	-	-	-	-	89	30 1,4
Sun	14	82.43	150.86	215.00	26.07	123.00	-	-	-	-	-	99	29 2
Mon	15	23.18	23.00	48.00	17.06	128.00	-	-	-	-	-	13	28 4
Tue	16	18.99	32.97	33.00	12.32	149.00	-	41.00	-	-	-	10	31 2
Wed	17	185.97	26.96	21.00	9.48	-	-	-	-	-	-	22	37 2
Thu	18	62.03	98.05	154.00	29.38	-	-	-	-	-	-	74	36 1
Fri	19	130.71	126.71	275.00	46.45	64.00	20.00	-	-	-	-	123	35 1
Sat	20	325.42	560.39	894.00	153.55	375.00	-	-	-	1.90	50.00	442	34 2,1
Sun	21	59.38	219.89	526.10	73.93	187.00	-	-	-	1.90	-	201	31 2
Mon	22	35.97	38.01	35.00	5.69	379.00	237.00	-	-	-	-	21	34 1,4
Tue	23	-	37.36	24.00	12.32	-	-	-	-	-	-	11	33 4,2
Wed	24	-	45.10	20.00	1.90	129.00	-	-	80.93	-	-	6	30 2,4
Thu	25	44.89	69.00	46.00	18.96	64.00	20.00	-	259.77	-	-	23	24 1,2
Fri	26	42.96	136.54	135.00	35.07	64.00	-	-	210.86	-	-	56	32 1
Sat	27	132.85	247.36	416.00	74.88	128.00	-	-	-	1.90	-	157	34 1
Sun	28	110.39	103.03	202.00	24.64	64.00	-	-	10.00	-	-	78	36 4
		-	-	-	-	-	-	-	-	-	-	0	0
		-	-	-	-	-	-	-	-	-	-	0	0
		-	-	-	-	-	-	-	-	-	-	0	0
Total		\$ 1,733.75	\$ 2,542.97	\$ 3,714.10	\$ 699.35	\$ 3,167.00	\$ 552.00	\$ 41.00	\$ 571.56	\$ 5.70	\$ 50.00	1,649	

Weather Ke 1 = Sunny

2 = Overcast

3 = Rain

4 = Snow

Volunteers

Total Attendance

1649

NEW ZOO

Brown County



Event Media Contact: Maria Lasecki (Operations Manager)

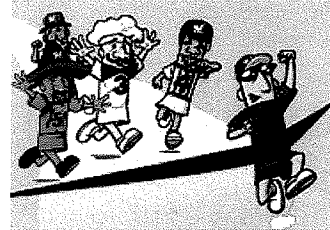
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(920)434-7841 ext. 101

JOIN IN THE FUN AT THE NEW ZOO

Easter "EggStravaganZoo" Sat. April 3rd

It's confirmed! The *Easter Bunny* and the *Klement's Sausage Runners* will be *live* and in person at the NEW Zoo on **Saturday, April 3rd** for our annual *Easter "EggStravaganZoo"* Event! The fun-filled day will be kicked off with our famous Pancake & Porkie Breakfast to be followed by a huge Easter egg hunt throughout the Zoo.



An 'all you can eat buffet' featuring pancakes and fixing's, porkies, fresh fruit and your choice of beverage will be served at both the Reforestation Camp Ski Lodge and the new Mayan Taste of the Tropics Restaurant! Breakfast will be served from 8:00 a.m. until 12:00 noon in both locations. Tickets for the event will be available at the door and will **include** admission to the Zoo **and** the Annual Easter Egg Hunt. The cost to join in all the fun-\$8 per person. Children (1 & under are free).

EASTER EGG HUNT!

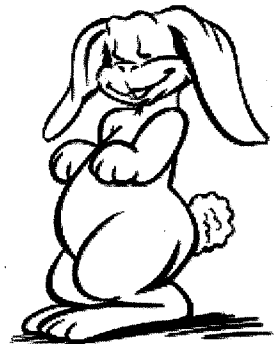
Not a breakfast person-well, we've got "**eggs-actly**" the perfect "Saturday-before-Easter" activity! Grab your own Easter baskets and join in the fun by participating in our Easter Egg Hunt held inside the NEW Zoo from 9:00 a.m. until 2:00 p.m. Each child will have the chance to collect up to 10 Easter eggs and redeem them, one at a time, for candy at one of the many color specific treat stations throughout the Zoo. The hunt is to find the right color station for your colored eggs! And...keep a keen lookout for the special metallic colored grand prize eggs hidden throughout the Zoo-turn them in for special grand prizes at the Visitor Center (one per child please!).

Cost to participate in the Easter Egg Hunt is \$3.00 per child (1 & under are free) in addition to the regular admission prices.

WE'RE GOIN' FOR THE WORLD RECORD!

Join the zoo crew at noon in our attempt to beat the *Guinness Book of World Records* for the world's largest 'bunny hop'! We're sure we can do it-we need over 3,900 hoppers! For the cost of regular admission-all visitors are invited to participate. This is a chance of a lifetime-if the record is broken, participants can purchase a certificate from *Guinness* which indicates they were part of the record breaking troupe.

For more info, check our website: www.newzoo.org or contact the NEW Zoo at 434-7841.



The NEW Zoo is located at 4418 Reforestation Rd, Green Bay, WI 54313

A special thank you to our fine sponsors including:



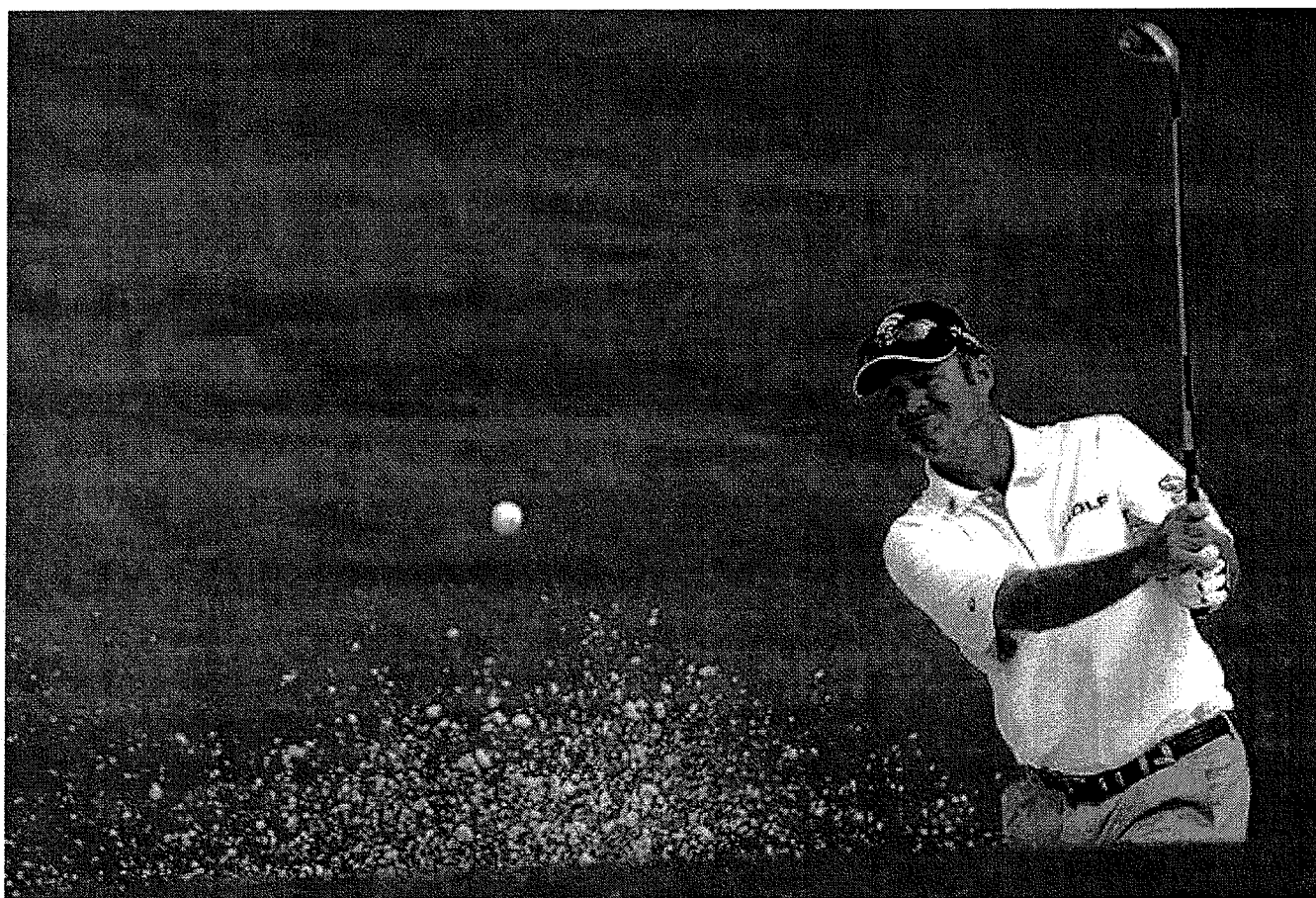


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Noted Wisconsin golfers reveal golf courses they hold dear



Getty Images

Jerry Kelly, who has three career PGA Tour victories, says his favorite course anywhere is Augusta National, home of The Masters. He said if the course were built today, it would be considered too extreme.

By [Gary D'Amato](#) of the Journal Sentinel

Posted: Feb. 27, 2010 | [\(5\) Comments](#)

BOB BRUE

Golf résumé: Five-time State Open champion, five-time Wisconsin PGA Section champion, eight-time WPGA Match Play champion, more than \$1 million in career earnings on the Champions Tour, member of the WSGA Hall of Fame.

Favorite Wisconsin course: Brown County Golf Course, Oneida.

"Well, I won the State Open there by 20 shots in 1959. I guess that's as good a reason as any. It's a tight course and it was designed by Roger Packard, who I liked as an architect."

Favorite course anywhere: Cypress Point Golf Club, Pebble Beach, Calif.; Whistling Straits, Haven.

"It's probably a tie between those two. Cypress, because of the condition of the course and the beauty of the ocean and the deer running around. It's very private. Very small clubhouse. Small locker room. It's

EDDIE TERASA

Golf résumé: Two-time State Open champion, nine-time Wisconsin PGA Section champion, played in the PGA Championship five times, member of the WSGA Hall of Fame.

Favorite Wisconsin course: Brown County Golf Course.

"I worked there through my high school years. That's when I started getting involved in golf so I have some sentimental ties. I worked there from 1977 to '83 in the summers and I left in '83 because I graduated from college. I was the typical golf rat, there from sunup to sundown. I got to play it a year ago and a lot of good memories came back to me."

Favorite course anywhere: Augusta National Golf Club.

"I was very fortunate to play Augusta National. I knew somebody who knew somebody who knew somebody. Other than that, of all the PGA Championships I played I truly enjoyed Sahalee. It was the first time I was in the Pacific Northwest and I loved the golf course."

Mark King's Wisconsin Favorites | T+L Golf

By Mark King, CEO of TaylorMade-adidas Golf

From July 2008
By Mark King

With all due respect to my adopted state of California, where I've lived the past twenty-seven years, it's my opinion that for every great course here, I can think of at least two in the Green Bay, Wisconsin area, where I was born and raised. And that doesn't include famous Wisconsin resort courses like Blackwolf Run and Whistling Straits, not because they aren't excellent but because they weren't around when I lived there.

I'm talking about old Wisconsin golf, which is distinguished by narrow rolling fairways lined with trees, not houses; and small, undulating greens that call for precise approaches and a razor-sharp short-game. That describes Brown County Golf Course in Green Bay as well as Brown Deer Golf Club in Milwaukee, which were once the subject of an ongoing debate among golfers from both cities regarding which of the two was the better public track. My vote always went to Brown County, where as a kid I learned to play and as a teenager I worked in the cart barn, washed dishes, swept the locker room and did a hundred other jobs. How highly do I think of the place? At TaylorMade-adidas Golf we name our conference rooms after great courses: Torrey Pines, Pinehurst, St. Andrews, etc. The executive boardroom? It's called Brown County.

As for the very best golf course in the Milwaukee area, there's Milwaukee Country Club and there's the rest. Prestigious and private, it's a course that few people can say they've played. Opened in 1894, it's a collaboration between H. S. Colt (who assisted George Crump in the creation of Pine Valley) and C. H. Allison. How good is MCC? Jim Flick, the world-renowned instructor who now teaches out of TaylorMade-adidas Golf headquarters in Carlsbad, Calif., lists Milwaukee Country Club in his top five courses in the world. I've played it only once, but I can tell you that any authentic golfer who values design that makes great wide use of the natural lay of the land will love it.

A slew of additional venues merits mention in any discussion of the best of Wisconsin golf: North Hills Country Club, opened in the late 1920s and known for its undulating greens and multitude of difficult pin positions; Lawsonia Golf Links, with its tree-lined fairways, small greens and proficient use of the terrain; and Blue Mound Country Club, designed by Seth Raynor and opened in 1924, a short but sublime layout that hosted the 1933 PGA Championship.

However, my choice for the finest golf course in the state is Stevens Point Country Club, 155 miles northwest of Milwaukee. Designed by Lawrence Packard, it opened in 1925. Its narrow fairways are lined by dense forests of pines with a thick carpet of pine straw on the ground beneath them. Every hole is challenging, picturesque and distinctly different from the rest. I remember competing there as a freshman in the state high school championship and later in the State Amateur during the mid-1970s. It's a special course—one of many in the great state of Wisconsin.

» Soup 'n Suds «

Friday, March 12th, 2010 • 6-9 p.m. • \$30 in advance /\$40 at the door

Radisson Hotel and Conference Center,
2040 Airport Drive, Green Bay, WI

- Live Music by the Beaker Street Band
- Sampling of Beer, Wine and Food from over 30 different vendors
- Silent Auction featuring a big screen TV, golfing packages
- Raffle
- \$5 Matchplay at Oneida Casino
- \$149 package deal w/ Radisson (includes hotel room, breakfast and two tickets)

**Purchase tickets at Festival Foods, Baylake Bank
and www.thefirsttee.greenbay.org**

Sample from these Vendors

1951 West
Black Forest
Bouchee
Captain's Walk Winery
Dean Distributing
Festival Foods
Harbor Fish Market
Fratello's
Goal Post Bar & Grill
Green Bay Country Club

Kay Distributing
Koko Sushi Bar
Kroll's West
Ledgestone Winery
Mackinaws Grill
Marco's Seafood Club
The Melting Pot
Not by Bread Alone
Olsen's Piggly Wiggly
Oneida Country Club

Paluka's Pub & Grill
Plae Bistro
Red Lobster
Red and White
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The First Tee®
Green Bay

All proceeds will benefit The First Tee's at-risk summer and after-school programs in the Green Bay area. The First Tee's mission is to positively impact the lives of youth in the Green Bay community by using the game of golf as a tool to promote character-development and life enhancing values. The First Tee of Green Bay reaches over 8,500 youth in these programs and scholarship over 3,000 youth.

Museum Report – March

Exhibits

- *The Photography of Robert J. Ellison: Vietnam and the Civil Rights Movement* (3/20-5/23)
- *Vietnam War: Local Stories* (4/10-5/15)—mezzanine exhibit

Grant

- Museum submitted appropriation requests (Fy2011) to the Offices of Congressman Steve Kagen and Senator Herb Kohl for the same project. We are requesting funding to replace the lighting system in our 3 temporary exhibition galleries with energy saving LED and low-wattage halogen lighting. There is the potential to reduce the energy costs for lighting by at least 40%. As stated in the request, "the Museum will use less energy, save money, help protect the environment, operate more efficiently, provide a better visitor experience, and help preserve our collection for future generations."
- The \$5,000 grant from the Smithsonian Community Grant Program for the *Earth from Space* exhibit, mentioned in the last report, enabled the Museum to involve 17 schools and over 1400 students, who otherwise may not have been able to benefit from a visit to the Museum.

Programs (in addition to ongoing series, such as Natural History Lecture Series, International Film Series, Geology Club and Astronomical Society programs, etc.)

- "Explorer Saturday: Earth from Space," co-hosted by Wisconsin Space Grant Consortium (Feb. 13). Fair-like event very well attended.
- Neville Dinner Program, "Mrs. Adams Reflects" (3/11/10), portrayal of First Lady Abigail Adams (sold out well in advance)
- 2 programs that accompany the current exhibit: *Whatever Happened to . . . Operation Area Arts*:
 - Life Masks and Body Casts, presented by Mary Curran (3/20)
 - Operation Area Arts Panel Discussion (3/27)—former OAA teachers to talk and reminisce about the program and what it meant to them, their students, and the community as a whole

Neville Public Museum Foundation Report

Exhibits

- Received a Green Bay Packers grant for *Hatching the Past: Dinosaur Eggs and Babies*
- 2 exhibit receptions:
 - *Whatever Happened to . . . Operation Area Arts*, Jan. 29
 - *Green Bay's African American Community*, Feb. 5

Gift Shop

- Book signing on Feb. 24th for Wisconsin State Reformatory
- New spring merchandise coming in

Business Expo 2010

ECM Priority & Progress

Priority	Location	ECM	ECM Description	Cost Estimate	Savings/yr	Payback	Progress	Date Completed	Actual Cost
0	Ashwaubenon Branch	A-1	Implement Night Setback/Set-up	\$600	\$3,856	0.2	100%	10/19/2009	\$0
0	Southwest Branch	S-1	Implement Night Setback/Set-up	\$1,845	\$1,062	1.7	100%	10/19/2009	\$0
0	Kress Family Branch	K-5	Replace 32W F32T8 to 25W F25T8 Lamps	\$982	\$469	2.1	100%	2/12/2010	\$954
0	Southwest Branch	S-3	Install Occupancy Sensors	\$358	\$98	3.7	100%	1/15/2010	\$220
1	Central Library	C-3	Replace PAR30 lamps with CFL	\$923	\$1,844	0.5	40%		
1 *	Kress Family Branch	K-4	Replace PAR30 lamps with CFL	\$540	\$662	0.8	0%		
1	Kress Family Branch	K-3	Seal Duct Leaks and Insulate Supply Duct	\$1,838	\$861	2.1	0%		
1	Weyers-Hilliard Branch	W-5	Replace 32W F32T8 to 25W F25T8 Lamps	\$1,599	\$765	2.1	10%		
1	Weyers-Hilliard Branch	W-1	Convert Variable Inlet Vane to VFD	\$8,570	\$1,850	4.6	5%		
2	Ashwaubenon Branch	A-3	Seal Duct Leaks	\$200	\$208	1.0	0%		
2	Southwest Branch	S-4	Replace 32W F32T8 to 25W F25T8 Lamps	\$439	\$257	1.7	0%		
2	Central Library	C-5	Replace 32W F32T8 to 25W F25T8 Lamps	\$7,966	\$4,580	1.7	15%		
2	Ashwaubenon Branch	A-5	Replace 32W F32T8 to 25W F25T8 Lamps	\$1,268	\$677	1.9	0%		
2	Southwest Branch	S-2	Building Envelope Improvements	\$1,434	\$612	2.3	0%		
3	Kress Family Branch	K-1	Recommission Building	\$9,600	\$10,186	0.9	0%		
3 *	Ashwaubenon Branch	A-4	Retrofit 34WT12 U-Tube Fixtures	\$1,098	\$144	7.6	0%		
4 *	Weyers-Hilliard Branch	W-3	Recommission Building	\$9,440	\$3,040	3.1	0%		
4	Weyers-Hilliard Branch	W-2	Repair Windows	\$18,480	\$1,565	11.8	0%		
4	Central Library	C-1	Replace Skylights	\$45,175	\$3,105	14.5	0%		
5 *	Central Library	C-4	Retrofit HO Fluorescent Fixtures	\$42,800	\$11,551	3.7	0%		
5 *	Central Library	C-6	Air Handling Unit Upgrades/Tune-Up	\$182,925	\$13,544	13.5	0%		
6 *	Central Library	C-2B	Replace Windows	\$711,980	\$13,647	52.2	0%		
7 *	Weyers-Hilliard Branch	W-4	Implement Demand Controlled Ventilation	\$9,200	\$2,809	3.3	0%		
7 *	Kress Family Branch	K-2	Implement Demand Controlled Ventilation	\$8,400	\$2,156	3.9	0%		
7 *	Ashwaubenon Branch	A-2	Implement Demand Controlled Ventilation	\$4,400	\$1,072	4.1	0%		
9 *	Central Library	C-2A	Install Solar Film on Windows	\$90,390	\$7,803	11.6	0%		
9	Weyers-Hilliard Branch	W-6	Install Geothermal Heat Pumps	\$155,900	\$6,510	23.9	0%		

*more research must be done to verify savings, cost, availability, timeline, etc.

Combined Short Term Plan Safety Issues

Branch	Maintenance Item	Range (years)	Priority	Estimate (3% inflation)	General Comments
Weyers-Hilliard	Remove items from Storage room	2	<i>1/2 done</i>	\$0	Clearance and accessibility and fire hazard issues are not met
Central	Electrical: Panelboards	2	<i>1/2 done</i>	\$0	Relocate large items (tables, boxes, etc...) in front of electrical panelboards. By code, a minimum of 30" clear must be maintained in front of all electrical panels. See Appendix B: Electrical Assessment for further detail.
Kress	Emergency light lamp burned out in unfinished space	2	Done	\$50	Replace lamp
Weyers-Hilliard	Fix emergency light in southwest corner of building	2	<i>Done</i>	\$100	Life safety issue
Weyers-Hilliard	Replace cover on open utility box adjacent to the transformer	2	Done	\$250	Provides maintenance issues outside and inside the building
Kress	Emergency light and exit light required in mechanical room	2	<i>Done</i>	\$500	Currently obstructed, provide another or relocate light to more visible location.
Southwest	Add exit light at front door	2	<i>Done</i>	\$500	Add exit light @ main entrance.
Southwest	Basement requires exit and emergency lighting	2	<i>Done</i>	\$750	Lower level requires exit & emergency lighting.
Southwest	Additional interior emergency lighting required to meet code	2	<i>Done</i>	\$1,500	Additional lighting required to bring up to current code standards.
Southwest	Exterior emergency lighting required	2	1	\$2,500	Exterior emergency lighting required by code.
Weyers-Hilliard	Additional Emergency Lighting required throughout the facility	2	1	\$3,750	Current emergency lighting requirements are not met
Central	Electrical: Exit Lighting	2		\$5,000	Add exit lighting in stairwells at exits to grade. This is a mandatory requirement that should be provided immediately. See Appendix B: Electrical Assessment for further detail.
Kress	Emergency Lighting throughout building is not adequate	2		\$10,000	Emergency lighting is in place, however code minimums are not achieved
Central	Electrical: Emergency Lighting	2		\$10,000	Install additional emergency lighting throughout facility. Bring emergency lighting up to minimum code levels. See Appendix B: Electrical Assessment for further detail.

Central	Electrical: Main Circuit Breaker	2	\$30,000	Main Circuit Breaker on switchgear should be replaced. This is a safety concern as it does not reset and will not protect against fault. See Appendix B: Electrical Assessment for further detail.
Ashwaubenon	There are no exterior Emergency lights	4	\$2,000	Life Safety requirement
Ashwaubenon	Fault Current Analysis on electrical system	4	\$7,500	Define safety requirements when work is done to equipment
Southwest	Breakers should be exercised and tested	4	\$7,500	Exercise & test breakers every 5 years.
Central	Electrical: Exterior lighting	4	\$7,500	Trim foliage to allow light from fixtures to illuminate grounds and provide level of security.
Weyers-Hilliard	Fault Current Test	4	\$7,750	Define safety requirements for those working on equipment
Central	Building: Uneven Concrete Slabs	4	\$25,000	Heaving concrete slabs create uneven walking / wheelchair paths and can be tripping hazards. Temporary fix is grinding edges down periodically. Permanent fix is to replace concrete w/ 2" rigid insulation beneath, to prevent heaving.
Central	Electrical: Elevator	4	\$25,000	While it is difficult to pinpoint what the exact problem may be in the operation of the elevators, a few items may be contributing to the inconsistent operation of the elevator(s). See Appendix B: Electrical Assessment for further detail. \$20k minimum
Central	Building: Handicap Accessibility	4	\$87,500	Many Non-ADA compliant features exist throughout the facility, including stairways, handrails, guardrails, door hardware, doorway clearances, etc... \$75000 - \$100,000
Weyers-Hilliard	Exercise and test circuit breakers	6	\$10,000	Insure circuit breakers maintain integrity
Central	Electrical: Test Breakers	6	\$15,000	Due to age of breakers, each should be tested to confirm they will trip due to an overload or fault. This should be done every five years.
Central	Electrical: Arc Fault Study	6	\$15,000	Provide an Arc Fault Study on all major pieces of electrical equipment. Provide documentation on each piece of equipment stating: Incident Energy, Clear Zone when working on equipment, and Appropriate PPE.
Central	Building: Acoustical Ceiling Tile	6	\$95,000	Original 12x12 spline ACT is present, containing asbestos. Access above the ceiling is difficult, and replacing the tile is often neglected. Replacement with modern 24x24 ACT is suggested. \$90000 - \$100,000

Combined Long Term Plan by Range

Branch	Maintenance Item	Range (years)	Estimate (3% Inflation)	General Comments
Central	Electrical: Panelboards	5	\$0	Relocate large items (tables, boxes, etc...) in front of electrical panelboards. By code, a minimum of 36" clear must be maintained in front of all electrical panels. See Appendix B: Electrical Assessment.
WH	Clear Areas	5	\$0	Removed storage items from Mechanical / Electrical Room and Stairwell.
Ashwaubenon	Exit Lighting	5	\$250	Adjust interior exit signs, as recommended in Appendix B.
Kress	AHU Systems	5	\$500	Replace sheaves on AHU fans. See notes in Appendix A.
Kress	Exit Lighting - Mechanical Room	5	\$500	Emergency & Exit lighting is required in Mechanical Room.
Kress	Exterior Wall Systems: Brick Veneer	5	\$500	Should receive a good power wash / cleaning every 5 years, or as necessary.
Southwest	Exit Lighting - Front Entrance	5	\$500	Add exit light @ main entrance.
WH	Utility Pedestal	5	\$500	Repair enclosure for utility pedestal.
Southwest	Lower Level Lighting	5	\$750	Lower level requires exit & emergency lighting.
Ashwaubenon	Sealants & Caulking	5	\$1,000	Recaulk all exterior joints, as needed.
Central	Electrical: Roof top disconnect switch	5	\$1,000	Replace 30A disconnect switch on the condensing unit located on the roof.
Southwest	Sealants & Caulking	5	\$1,000	Recaulk all exterior joints, as needed.
Southwest	Exhaust Systems	5	\$1,500	Fan from original installation should be replace within 5 years.
Southwest	Interior Emergency Lighting	5	\$1,500	Additional lighting required to bring up to current code standards.

Ashwaubenon	Emergency Lighting	5	\$2,250	Life Safety requirement. Add emergency lighting in office, mech. room and circulation areas.
Kress	Ductwork Assessment	5	\$2,500	Identify problematic areas by taking pressure drop readings.
Southwest	Exterior Emergency Lighting	5	\$2,500	Exterior emergency lighting required by code.
Southwest	Exterior Finish: Brick Veneer	5	\$2,500	Brick veneer has some minor cracking and eroding mortar joints. Tuck point as necessary.
Kress	Landscape Wiring	5	\$3,000	Reinstall new wiring for landscape lighting, as recommended in Appendix B.
Southwest	Condensing Unit	5	\$4,000	Higher efficiency model is recommended.
Southwest	Flashing & Trims	5	\$4,000	Some corrosion exists on metal gutters. Wood fascia is showing age.
Southwest	DX Cooling System	5	\$4,000	Included w/ Condensing Unit (\$4,000)
WH	Interior Emergency Lighting	5	\$4,750	Add additional emergency lighting to meet NFPA Life Safety Requirements.
Central	Electrical: Exit Lighting	5	\$5,000	Add exit lighting in stairwells at exits to grade. This is a mandatory requirement that should be provided immediately. See Appendix B: Electrical Assessment for further detail.
Kress	HVAC Commissioning	5	\$5,000	Commission HVAC system, as noted in Appendix A.
Southwest	Ductwork Cleaning	5	\$5,000	Indoor air quality consideration and exhaust performance.
Ashwaubenon	DX Cooling Systems (Short Term Solution)	5	\$7,000	Short Term solution would be to install "Rawal Refrigerant APR" device for humidity control.
Central	Building: Book Drop	5	\$7,500	Book drop currently has water leaking issues as well as a potential security breach. Consideration should be given to address weatherproofing and security. \$5K - 10K +/-
Central	Electrical: Data/Communications IDF	5	\$7,500	Relocate the data system IDF from it's existing location on the second floor to a secure location.
Central	Electrical: Exterior lighting	5	\$7,500	Trim foliage to allow light from fixtures to illuminate grounds and provide level of security.

Kress	HVAC Calculations	5	\$7,500	For proper balancing, calculate heating & cooling loads.
Ashwaubenon	Retro Commissioning	5	\$10,000	Air balancing, Load Calculations, and Control Systems Check will identify areas that need attention & promote energy efficiency.
Central	Electrical: Emergency Lighting	5	\$10,000	Install additional emergency lighting throughout facility. Bring emergency lighting up to minimum code levels. See Appendix B: Electrical Assessment for further detail.
Kress	Ductwork Repair	5	\$10,000	Duct repair & sealing will improve overall performance. Verify repair work with pressure drop readings.
Kress	Air & Water Balancing	5	\$10,000	Rebalance system to required volumes. Likely never done properly with original system installation.
Kress	Emergency Lighting	5	\$10,000	Emergency Lighting throughout facility is not adequate.
Kress	Flooring: Cork Floor	5	\$10,000	Cork flooring wearing thin at front entrance / check out area.
Southwest	Exterior Doors	5	\$10,000	Exterior doors have low insulating values & showing age. Could be upgraded to match new windows.
Ashwaubenon	Ductwork Cleaning	5	\$12,000	Clean areas where 2008 HVAC work did not replace ductwork.
Central	HVAC: 3rd Floor Condensing Unit	5	\$12,000	The unit is nearing the end of its life expectancy as identified by AHRAE standard. At some point, failure may occur. Should be replaced in near future.
Central	Electrical: Stack Area lighting	5	\$17,500	Provide modification to stack area lighting.
Ashwaubenon	Condensing Unit	5	\$20,000	Should be replace within 5 years (2015).
Central	Electrical: Elevator	5	\$25,000	While it is difficult to pinpoint what the exact problem may be in the operation of the elevators, a few items may be contributing to the inconsistent operation of the elevator(s). See Appendix B: Electrical Assessment. Minimum of \$20K +/-
Central	Electrical: Main Circuit Breaker	5	\$30,000	Main Circuit Breaker on switchgear should be replaced. This is a safety concern as it does not reset and will not protect against fault. See Appendix B: Electrical Assessment for further detail.
WH	HVAC Control Systems	5	\$35,000	Replace temperature control systems for better overall control and performance.
Central	Building: Handicap Accessibility (ADA)	5	\$41,250	Many Non-ADA compliant features exist throughout the facility. Could all be addressed during a major interior remodel or in a phased approach. Phase 1: stairways, handrails, guardrails, door hardware. \$75K - 100K +/- for 2 phases

Central	HVAC: Retro Commissioning	5	\$50,000	Retro commissioning of existing HVAC system to the original specifications. See Appendix A: HVAC Assessment for further detail.
Central	HVAC: Humidifiers & AHU's	5	\$50,000	Replacement of unit humidifiers and re-insulation of air-handling units. See Appendix A: HVAC Assessment for further detail.
Central	Building: Skylights	5	\$60,000	Existing skylight system is poorly insulated and occasional water leakage occurs. Replace with modern system with better R-Values and proper weatherproofing. Budget includes removal of existing skylights and new frames and glazing.
Central	Building: Parking Lot - Repaving	5	\$60,000	The parking lot has been resurfaced many times and remains a continuous maintenance issue. Remove existing layers of blacktop and repave new over 8" min. compacted fill. Short term fix.
Central	Building: Plumbing Fixtures & Accessories	5	\$70,000	Update of existing plumbing fixtures (sinks, toilets, urinals, drinking fountains, etc...) as necessary, depending on use and general wear & tear. Consider use of modern day water efficient fixtures to help reduce water consumption. \$60K - 80K +/-
Central	Interior Finishes: Furniture	5	\$82,500	Many areas of interior finishes & furniture (seating, desks, tables, etc...) are original and could use a modern day make over, to update the early 1970's vintage furniture. \$75K - 100K +/-
Central	HVAC: Duct & Coil Cleaning	5	\$85,000	Cleaning of HVAC duct systems & coils will dramatically improve overall efficiency. Years of dust and debris have accumulated on existing coils. See Appendix A: HVAC Assessment for further detail. \$70K - 100K +/-
Central	Building: Auditorium Seats	5	\$90,000	Replacement of original 1971 auditorium seats. Worn and outdated fabric, nearly 40 years old.
Central	Building: Acoustical Ceiling Tile	5	\$95,000	Original 12x12 spline ACT is present, containing asbestos. Access above the ceiling is difficult, and replacing the tile is often neglected. Replacement with modern 24x24 ACT is suggested. \$90K - 100K +/-
Central	Building: Windows	5	\$300K - 325K	Original glazing system has poor insulation values resulting in low energy efficiency performance and high utility costs. Major factor in high levels heat loss through building envelope. Window panes buckling in frames in some areas.
Kress	Exterior Receptacles	10	\$500	Relocate exterior receptacle located behind existing gas meter, for owner convenience.
Southwest	Lighting Controls	10	\$1,750	Provide lighting controls that will automatically turn off lighting in unoccupied areas (occupancy sensors).
Ashwaubenon	Exterior Emergency Lighting	10	\$2,000	Life Safety requirement. Currently no exterior emergency exit lights. See Appendix B.
WH	Exterior Receptacles	10	\$3,000	Add additional receptacles to building exterior for more flexibility and functionality.
Ashwaubenon	Lighting Controls	10	\$3,750	Provide lighting controls that will automatically turn off lighting in unoccupied areas (occupancy sensors).
Ashwaubenon	Flashing & Trims	10	\$4,000	Some corrosion exists on metal gutters. Wood fascia is showing age.

LIBRARY

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Library Report February, 2010

General

Children's Services staff attended the Summer Library Program workshop sponsored by the Nicolet Federated Library System, in preparation for the library's annual Summer Reading Program.

All locations participated in a Disney on Ice reading program. 950 children participated and 565 completed their activity card which made them eligible to win one of 100 sets of tickets to the ice show.

All locations are distribution sites for Census 2010 information.

All staff are registered for Voter Registration training that will allow them to register any Wisconsin resident to vote regardless of the municipality in which they reside.

Administrative and other staff attended a "Homelessness in the Library" webinar.

The Llama from the "Llama Llama Red Pajama" book by Anna Dewdney visited seven Brown County Library locations for storytimes.

The Director attended a Library Advocacy Day in Madison, meeting with state legislators and their aides.

The Director and Administrative staff attended a grant recipient luncheon hosted by the Green Bay Packer Foundation. The library received \$5000 for the Summer Reading Program.

Director Lynn Stainbrook and Library board Vice-President Kathy Pletcher were recognized as "20+10 people you should know" in the February/March issue of the Bay Business Journal (published by the Chamber of Commerce).

Central Library

Organizations that visited the Central Library for library presentations and tours this past month: Mayflower Nursery School, First Preschool, Kennedy Elementary, Chappell Elementary, Literacy Green Bay English Language Learner class, and a school Destination Imagination team.

Children's staff updated the library's brochure on services for teachers and adults who work with children. The brochure can be found on the library website.

Children's staff presented the annual "Best of the Best Picture Books" presentation, reviewing outstanding titles from 2009. The library worked with Green Bay Public Schools and the state childcare accreditation organization to offer Continuing Education credit to teachers and childcare providers, 77 of whom attended.

Approximately 200 kids attended the Llama Llama storytime, many wearing their own pajamas.



Have you considered remembering the Friends of the Brown County Library in your will or estate?

Staff is leading computer classes for very beginners, including computer basics, setting up an email account and online searching.

LZ (Landing Zone) Lambeau. The library is collaborating on this major event to be held at Lambeau Field in May as a belated "welcome home" event for Vietnam Veterans. Primary organizers include

Wisconsin Public Television, Wisconsin Veteran's Museum and the Wisconsin Historical Society. The library is planning public programs leading up to this event.

Confirmed so far:

April 8 Prof Craig Lockard, Rosenberg Professor, University of Wisconsin-Green Bay
Recipient of two Fulbright professorships.

April 14 James H. Willbanks, Retired Lt. Colonel. Director, Dept. of Military History

May 19 Jeremi Suri, E. Gordon Fox Professor of History, University of Wisconsin

Annual series of genealogy workshops presented by the Local History & Genealogy Department continue through March 13. Topics have included census records, newspapers, land records and naturalization records.

Ashwaubenon Branch:

A donation from the Ashwaubenon Lions allowed the purchase of JAWS software for the computer for the visually impaired.

Partnered with the Village of Ashwaubenon as a distribution site for 2010 Census promotional items.

Denmark Branch:

Llama, Llama, the costumed character, made a special appearance at storytime.

East Branch:

Fifteen parents and children, and two leaders from the Early Learning Center visited for a mini-storytime and tour of the children's and parent/teacher resource area. Several applied for and received library cards.

Kress Family Branch:

Staff presented on library services and best books for kids at a meeting of Catholic school librarians at Notre Dame Academy.

Kress was the site of filming "The Mayor's Corner", a community access program hosted by De Pere Mayor Walsh with local community leaders as guests. They will be filming at Kress on a regular basis.

Sharon Verbeten, a local writer and regular library customer, presented a program on getting published in magazine and online sources. She is an editor of Children and Libraries, a publication of the ALSC, an ALA division serving children. Over 25 people attended.

Classes from Syble Hopp and Genesis Preschool visited for a program and book check out.



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Over 50 parents and babies attended Paint Paste and Pound, an Art Program for Babies.

Pulaski Branch:

Fifth graders from ABVM were taught how to use the computer catalog and were given a tour during a class visit to do research for their Black History month project.

Five Glenbrook kindergarten classes visited for a special storytime and a Reader's Theater program was done with five 3rd grade classes.

Southwest Branch:

Staff was trained on Word 2007.

Clerks were trained on use of the AED device by Paula Thyssen, R.N.

Staff attended a "Gadgets, and Tools, and Apps" webinar.

A bilingual storytime was held at the Wisconsin International School.

Green Bay Police Officers Pat Blindauer and Scott Schuetze, neighborhood beat cops, came for an open meeting with patrons to discuss community safety concerns.

Weyers-Hilliard Branch:

Staff attended the webinar "All About Mango," a presentation about the language-instruction database available through the library's web site.

Children's Librarian presented the library message to over 200 Head Start children.

New hours signs, purchased with donation money, were installed.

The Friends of the Library donated a children's deluxe sea life play cube, which has five different activity panels.

SAVE THE DATE! Planning is underway for the branch's tenth birthday to be held on Saturday afternoon, May 22.

Wrightstown Branch:

The Wrightstown School District provided a dedicated PC with Rosetta Stone language-learning software to the branch through June, 2010.

"An Evening in Tuscany" a fundraiser to benefit the branch takes place Saturday, March 6. Organized by the Wrightstown Area Library Committee, the event includes a silent auction, wine and cheese tasting, and entertainment.

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TO: Education & Recreation Committee
FROM: Lynn Stainbrook
DATE: March 4, 2010
RE: Notification of Library Table of Organization Changes

A 2009 unit clarification reclassified five positions to Library Supervisors. In our ongoing effort to use our staff in the most efficient and effective way, duties were reassigned and four departments at Central Library were combined into two.

The head of the Technical Services Department at Central Library retired and the Circulation Supervisor has taken on the management of acquisitions, cataloging and processing all new and donated library materials from that position. She continues to manage the Central Circulation Department and system-wide circulation. One 50% Senior Library Assistant position is created to fill the time served at the public service check-out desk and other routine duties formerly performed by the supervisor.

The other Central Library Supervisor is responsible for children's and popular library services, and has added the adult services department management. One 53% Librarian I position is created to fill the children's department need for planning and producing storytimes, outreach to the schools, and working the public service desk assisting customers, which was formerly done by the supervisor.

Also, the technology business end of the Library Accountant's position has increased significantly (to 50% of her time) with the increase in technology in libraries and the purchase and preparation for the upcoming migration of the library automation system to a new platform. Self-check machines, cash drawers to replace cash registers and work in tandem with the automation system, and the Library Payment Centers (LPC) had to be researched, purchased, and their use by the public facilitated. The addition of E-Commerce (credit and debit cards) is planned for 2010. This technology requires money handling policies and procedures and ongoing oversight. Responsibility for migration and implementation of the new automation system, which in the past was handled by the head of Technical Services (a position that was not replaced) and all system-wide library financial services is under the newly created Library Automation and Financial Services Manager (reclassifying the Accountant position).

TITLE	POSITION	LOCATION	ACTION
1.0 Librarian II	Systemwide & Central Children's	Central	Delete
.5 Librarian I (Children's Librarian)	Children's & Popular Lib. Dept.	Central	Create
.5 Senior Library Assistant	Circulation Dept.	Central	Create
1.0 Accountant	Administration Dept.	Central	Delete
1.0 Lib.Automation & Financial Services Mgr.	Administration Dept.	Central	Create



Have you considered remembering the Friends of the Brown County Library in your will or estate?

The financial impact of these changes is as follows:

	SALARY	FRINGE	TOTAL
OLD STRUCTURE			
1 Librarian II @ 37.5 hrs/wk – Children’s	47,710.00	23,460.00	71,170.00
1 Accountant @ 40+ hrs/wk - Administration	54,449.00	26,573.00	81,022.00
Total	102,159.00	50,033.00	152,192.00
NEW STRUCTURE			
1 Senior Library Assistant @ 37.5 hrs/wk	17,039.00	8,316.00	25,355.00
1 Librarian I @ 20 hrs/wk	23,014.00	11,325.00	34,339.00
1 Lib.Automation & Financial Services Mgr.	57,764.00	27,727.00	85,491.00
Total	97,817.00	47,368.00	145,185.00
Net Savings	\$4,342.00	\$2,665.00	\$7,007.00

This table of organization change and subsequent annual savings of \$7,007.00 was approved in accordance with Wisconsin Statutes 43.58(4) at the February 18, 2010 Library Board meeting and will be reported to the Education & Recreation Committee on March 4, 2010 as part of the Director’s Report and will be attached to the meeting minutes.

2010
BROWN COUNTY FACILITY AND PARK MANAGEMENT
PARK DIVISION STRATEGIC PLAN UPDATE

The mission of Brown County Facility and Park Management is to enrich the quality of life in Brown County through a comprehensive system of open space and outdoor recreational facilities with an emphasis on natural resources, recreation and outdoor education.

The Brown County Park and Outdoor Recreation Plan (BCPORP) provides a planning document to guide future park and recreation needs within the County. The plan establishes concepts and strategies for the provision of parks, open space and recreational opportunities which supports the Parks mission.

In 2010 the Park Division will initiate the following efforts that are specifically listed in the BCPORP under the Description of Needs and Implementation Priorities chapter:

INDIVIDUAL PARK AREAS

Barkhausen Waterfowl Preserve

- Determine interest of adjoining land owner to sell property on east side of park property
- Complete 200 foot boardwalk access to Marsh Overlook
- Perform feasibility analysis of south field wetland restoration to include design and funding opportunities/partnerships

Bay Shore Park

- Develop and submit RFP for design services to update boat launch expansion master plan and perform structural analysis of existing break wall with repair estimates
- As part of overall Parks playground initiative, establish playground near large shower building in Campground to better service needs of campground users

Brown County Fairgrounds

- Conduct appraisal of adjoining property for parking expansion and propose property acquisition for bonding in 2011

Brown County Park and Pet Exercise Area

- Continue efforts with Brown County Dog Park Association to upgrade facility to include repair of water well and to install access bridge over ravine

Fox River State Recreational Trail

- Extend asphalt surface 2 miles to provide enhanced commuting opportunities which is funded through ARRA money
- Determine ownership of adjoining property at Midway Road and explore purchase/donation of land for future parking access

Lily Lake

- As part of overall Parks playground initiative, establish playground at park facility to enhance experience for park visitors

- Continue planning with DNR to achieve approvals necessary to implement fishing regulation changes in 2011
- Explore feasibility including design and funding opportunities of installing catch basin at boat launch to capture storm water run-off before it enters lake

Neshota Park

- As part of overall Parks playground initiative, establish playground in picnic grounds to provide enhanced experience for park visitors and shelter renters

Pamperin Park

- Continue planning efforts with WisDOT for mitigation of impacts to Pamperin Park during HWY 29 reconstruction project scheduled to begin in 2011

Reforestation Camp

- As part of overall Parks playground initiative, enhance playground by lower parking lot to provide enhanced experience for park visitors and shelter renters
- Identify costs and potential funding for lighted ski trail section focusing on energy efficiency

SYSTEM WIDE

Park and Trail Connections

- Continue working with WisDOT to establish trail connection along the proposed reconstructed HWY 29 into Pamperin Park from Taylor Street including asphaltting the gravel trail surface within the park
- If railroad adjacent to Pamperin Park becomes abandoned, make commitment to develop, manage and operate since it will link the park to the proposed Duck Creek Trail on Oneida Tribal land

Sustainability Initiative

- Begin implementation of components of overall Park Sustainability Plan
- Complete 11 kW photovoltaic system at Barkhausen Waterfowl Preserve to include educational display monitor
- Begin implementation of plan to establish wind turbine at Bay Shore Park focusing on design, specifications, public input, permit acquisition, funding confirmations and county approvals which will allow construction on 2011

Education and Safety

- Work with UWGB professor to develop educational signage regarding geological features of Fonferek Glen, Bay Shore and Wequiock Falls parks

Resource Management

- Using volunteers and staff, establish baseline data for invasive species composition and distribution at Barkhausen Waterfowl Preserve and work towards a management plan for their control

Facility and Park Management - Major Projects 2010

03/02/2010

Major Projects	Budget	Account	Schedule	Status
Arena Complex				
1 Arena Repair Brick Walkways	\$ 10,000	Arena Capital Fund	3rd Qtr 2010	Planning
2 Arena Snow Protection	\$ 18,500	Arena Capital Fund	1st Qtr 2010	Complete, Feb 2010
3 Resch Double Doors South East	\$ 7,500	Arena Capital Fund	3rd Qtr 2010	Planning
4 Resch Replace Rigging Net	\$ 24,000	Arena Capital Fund	3rd Qtr 2010	Planning
5 Shopko Replace Lobby OS Doors	\$ 37,000	Arena Capital Fund	3rd Qtr 2010	Planning
6 Resch R-22 to R90 Study	TBD	Arena Capital Fund	3rd Qtr 2010	Planning
7 Resch Floor Repair	TBD	Resch Maint Fund	2011	Planning
Total Arena Projects	\$ 97,000			
Facility Building Projects				
1 911 Communications Center	\$ 5,209,775	2008 Capital Bond	2nd Qtr 2009	Construction Completed June 2009
Open items				LEED Certification ECD 4th Qtr 2010
2 Community Treatment Center	\$ 20,930,000	2008 Capital Bond	4th Qtr 2009	Construction Complete Oct 2009
Open items				Final Commissioning scheduled for August 2010; LEED Certification ECD 4th Qtr 2010
Facility Management				
1 Courthouse Roof/Interiors Repair	\$ 250,000	2010 Capital Bond	4th Qtr 2010	Planning
2 Courthouse Wiring	\$ 200,000	2010 Capital Bond	4th Qtr 2010	Planning
3 Courthouse Hearing Rooms	\$ 372,000	2009 Capital Bond	3rd Qtr 2010	Architect selected Jan 2010, Design in work
4 Clerk of Courts Renovation	\$ 137,000	2009 Capital Bond	3rd Qtr 2010	Architect selected Jan 2010, Design in work
5 County Clerk Office Remodeling	\$ 28,000	2009 Carryover	4rd Qtr 2010	Conceptual design changes in work
6 CHS: Office renovation	\$ 20,000	2010 Non Outlay	4th Qtr 2010	Planning
7 MET Tower	\$ 35,000	2009 Carryover	4th Qtr 2010	Planning
8 Jail Solar Hot Water	\$ 258,000	2010 Capital Bond, Block Grant, FOE Grant	1st Qtr 2011	Planning
9 Library Energy Efficiency Projects	\$ 50,000	2009 Carryover, Block Grant, FOE Grant	2nd Qtr 2010	Implementation in work
10 Brown County Energy Efficiency Projects	\$ 243,625	2010 Building Repairs, Block Grant, FOE grant	4th Qtr 2010	Low cost in development/implementation, High cost in planning
11 Library Upgrade PreDesign/Repairs	\$ 150,000	2009 Capital Bond	2nd Qtr 2010	Making architect selection in March
12 CHS: Cameras (NB 8, Sophie 9)	\$ 16,814	2009 Carryover	2nd Qtr 2010	Contract to be awarded
13 CHS: FOE Projects - Fan upgrades to VFDs	\$ 10,000	Outlay Equipment	3rd Qtr 2010	Planning
14 SB: Network controller upgrade	\$ 25,000	Outlay Equipment	3rd Qtr 2010	Planning
15 CHS: Carpet	\$ 10,000	Building Repair		Planning
16 CHS: Furniture	\$ 10,000	Building Supplies		Planning
17 CHS: Hybrid vehicle	\$ 30,000	2010 Outlay Equipment/Grants		Planning
18 CHS: Powered scissors lift	\$ 12,000	Outlay Equipment	2nd Qtr 2010	Pricing
19 DC: HOF shelving	\$ 8,225	Outlay Equipment	2nd Qtr 2010	Pricing
20 JL: Sewage grinder	\$ 25,000	Outlay Equipment	2nd Qtr 2010	Specifications
21 MU: Fountain repair	\$ 6,000	Grounds	2nd Qtr 2010	Bids
22 SC: Roof Replacement	\$ 60,000	2009 Capital Outlay	1st Qtr 2010	Work Complete Dec 2009
Total FM Projects	\$ 1,921,664			

Facility and Park Management - Major Projects 2010

03/02/2010

Parks Management									
1	Utility Cart replacement at Fairgrounds	\$	20,000	2010 Park Outlay	2nd Qtr 2010	Planning			
2	Utility Cart replacement at Reforestation Camp	\$	9,800	2010 Park Outlay	2nd Qtr 2010	Planning			
3	Playground Development/Renovation Initiative	\$	125,000	2010 Park Trust Special Revenue	4th Qtr 2010	Planning			
4	PV System at Barkhausen	\$	90,000	2010 Park Outlay, EECBG/FOE Grant	4th Qtr 2010	Specifications in work			
5	Bay Shore Launch Master Plan	\$	20,000	2010 Boat Launch Special Revenue	4th Qtr 2010	Planning			
6	Wrightstown Dredging	\$	40,000	2008 Boat Launch Outlay	4th Qtr 2010	Planning			
7	Barkhausen Insulation	\$	15,000	2010 Building Repairs, FOE grant	3rd Qtr 2010	Planning			
8	Suamico River Bridge	\$	115,600	2007 DNR Grant	4th Qtr 2010	Planning			
9	Way-Morr Parking Lot Renovation	\$	112,250	2008 Capital Bonding	2nd Qtr 2010	Partially completed 2009; Install finish coat 2010			
10	Roof/Skylights - Barkhausen Interpretive Center	\$	62,890	2009 Park Outlay	1st Qtr 2010	Completed Jan 2010			
11	Fox River Trail Asphalt Installation	\$	260,000	2009 TE ARRA Grant	2nd Qtr 2010	State Let. Design Services Complete			
12	Wind Turbine at Bay Shore	\$	230,000	2010 Park Outlay, EECBG/FOE Grant	1st Qtr 2011	Feasibility Study in work			
13	Upper Parking Lot gate at Reforestation Camp	\$	11,000	2010 Park Outlay	2nd Qtr 2010	Planning			
14	Replace Haller's Creek Culverts	\$	6,000	2010 Park Grounds	2nd Qtr 2010	Planning			
15	Replace Fairgrounds Horse Barn Roof	\$	45,000	2010 Park Outlay	3rd Qtr 2010	Planning			
16	Pampenn Snow Plow	\$	6,000	2010 Park Outlay	1st Qtr 2010	Complete, Received Feb 2010			
17	Building Roof Analysis	\$	10,000	2010 Professional Services	3rd Qtr 2010	Planning			
18	Forterek Glen Parking	\$	50,000	2010 Capital Bond	4th Qtr 2010	Planning			
19	11 Foot Mower	\$	30,500	2010 Park Outlay	2nd Qtr 2010	Planning			
Total Park Projects		\$	1,259,040						

Environmental Wall Analysis

	<u>2007</u>	<u>2008</u>	<u>2009</u>	07/08 average	Savings
JANUARY					
# OF EVENTS	10	13	10		
Total KWH	289158	280137	267626		
Average KWH cost	\$0.0683	\$0.0683	\$0.0683		
Total	\$19,749.49	\$19,133.57	\$18,278.86	\$19,441.53	\$1,162.67
FEBRUARY					
# OF EVENTS	13	15	14		
Total KWH	292361	301024	283599		
Average KWH cost	\$0.0710	\$0.0710	\$0.0710		
Total	\$20,757.63	\$21,372.71	\$20,135.53	\$21,065.17	\$929.64
MARCH (WALL WAS BUILT IN MARCH 2009)					
# OF EVENTS	11	12	10		
Total KWH	282,816	279,147	255,370		
Average KWH cost	\$0.0734	\$0.0734	\$0.0734		
Total	\$20,758.69	\$20,489.39	\$18,744.16	\$20,624.04	\$1,879.88
APRIL					
# OF EVENTS	9	7	10		
Total KWH	262322	279147	246810		
Average KWH cost	\$0.0738	\$0.0738	\$0.0738		
Total	\$19,359.36	\$20,601.05	\$18,214.58	\$19,980.21	\$1,765.63
MAY					
Total KWH	215233	199084	212618		
Average KWH cost	\$0.0957	\$0.0957	\$0.0957		
Total	\$20,597.80	\$19,052.34	\$20,347.54	\$19,825.07	-\$522.47
JUNE					
# OF EVENTS	11	6	7		
Total KWH	299577	233893	306772		
Average KWH cost	\$0.0973	\$0.0973	\$0.0973		
Total	\$29,148.84	\$22,575.79	\$29,848.92	\$25,862.32	-\$3,986.90
JULY					
# OF EVENTS	4	1	2		
Total KWH	269724	226765	237623		
Average KWH cost	\$0.1127	\$0.1127	\$0.1127		
Total	\$30,397.84	\$25,556.47	\$26,780.17	\$27,977.16	\$1,196.99
AUGUST					
# OF EVENTS	3	6	2		
Total KWH	273715	244282	214796		
Average KWH cost	\$0.1074	\$0.1074	\$0.1074		
Total	\$29,397.01	\$26,235.84	\$23,069.11	\$27,816.43	\$4,747.33
SEPTEMBER					
# OF EVENTS	5	5	2		
Total KWH	297625	268929	247167		
Average KWH cost	\$0.1079	\$0.1079	\$0.1079		
Total	\$32,113.73	\$29,017.40	\$26,669.36	\$30,656.57	\$3,896.21
OCTOBER					
# OF EVENTS	10	7	8		
Total KWH	327099	272097	256303		
Average KWH cost	\$0.0834	\$0.0834	\$0.0834		
Total	\$27,280.05	\$22,692.86	\$21,375.65	\$24,986.46	\$3,610.81
NOVEMBER					
# OF EVENTS	15	14	9		
Total KWH	275593	263537	249828		
Average KWH cost	\$0.0785	\$0.0785	\$0.0785		
Total	\$21,634.05	\$20,687.68	\$19,611.54	\$21,160.87	\$1,549.33
DECEMBER					
# OF EVENTS	11	12	13		
Total KWH	314940	285926	258220		
Average KWH cost	\$0.0815	\$0.0815	\$0.0815		
Total	\$25,667.61	\$23,302.97	\$21,044.93	\$24,485.29	\$3,440.36
Total Savings of					\$19,669.48

Environmental Wall Analysis for Resch Center (Completed using therms)								
	2007	2008	2009	Savings				
JANUARY								
# OF EVENTS	10	13	10					
Total THERMS	28089	28303	30172					
THERM cost	\$0.86	\$0.85	\$0.93					
Total	\$24,156.54	\$24,057.55	\$28,059.96	-\$4,002.41				
FEBRUARY								
# OF EVENTS	13	15	14					
Total THERMS	29694	24721	26951					
THERM cost	\$0.87	\$0.90	\$0.86					
Total	\$25,833.78	\$22,248.90	\$23,177.86	-\$868.96				
MARCH (WALL WAS BUILT IN MARCH 2009)								
# OF EVENTS	11	12	10					
Total THERMS	18306	22993	19380					
THERM cost	\$0.91	\$0.99	\$0.80					
Total	\$16,658.46	\$22,763.07	\$15,504.00	\$7,259.07				
APRIL								
# OF EVENTS	9	7	10					
Total THERMS	12695	12629	15089					
THERM cost	\$0.91	\$1.10	\$0.64					
Total	\$11,552.45	\$13,891.90	\$9,656.96	\$4,234.94				
MAY								
# OF EVENTS	7	10	10					
Total THERMS	4172	5793	7133					
THERM cost	\$1.00	\$1.14	\$0.48					
Total	\$4,172.00	\$6,604.02	\$3,423.84	\$3,180.18				
JUNE								
# OF EVENTS	11	6	7					
Total THERMS	3667	3927	5456					
THERM cost	\$1.03	\$1.22	\$0.54					
Total	\$3,777.01	\$4,791.55	\$2,946.24	\$1,845.31				
JULY								
# OF EVENTS	4	1	2					
Total THERMS	2635	1744	4054					
THERM cost	\$1.08	\$1.38	\$0.52					
Total	\$2,845.08	\$2,406.72	\$2,108.08	\$298.64				
AUGUST								
# OF EVENTS	3	6	2					
Total THERMS	2895	1865	3072					
THERM cost	\$0.99	\$1.14	\$0.51					
Total	\$2,866.05	\$2,126.10	\$1,566.72	\$559.38				
SEPTEMBER								
# OF EVENTS	5	5	2					
Total THERMS	4091	2826	5845					
THERM cost	\$0.84	\$0.95	\$0.43					
Total	\$3,436.44	\$2,684.70	\$2,513.35	\$171.35				
OCTOBER								
# OF EVENTS	10	7	8					
Total THERMS	8242	6290	10273					
THERM cost	\$0.77	\$0.77	\$0.50					
Total	\$6,346.34	\$4,843.30	\$5,136.50	-\$293.20				
NOVEMBER								
# OF EVENTS	15	14	9					
Total THERMS	17602	12130	12096					
THERM cost	\$0.84	\$0.77	\$0.66					
Total	\$14,785.68	\$9,340.10	\$7,983.36	\$1,356.74				
DECEMBER								
# OF EVENTS	11	12	13					
Total THERMS	25729	28406	22284					
THERM cost	\$0.85	\$0.86	\$0.69					
Total	\$21,869.65	\$24,429.16	\$15,375.96	\$9,053.20				
TOTAL SAVINGS				\$22,794.24				